

10/509011

PCT/GB03/01354
Rec'd PCT/PTO 27 SEP 2004

Box No. VIII (iv) DECLARATION: INVENTORSHIP (only for the purposes of the designation of the United States of America)
The declaration must conform to the following standardized wording provided for in Section 214; see Notes to Boxes Nos. VIII, VIII (i) to (v) (in general) and the specific Notes to Box No. VIII (iv). If this Box is not used, this sheet should not be included in the request.

**Declaration of inventorship (Rules 4.17(iv) and 51bis.1(a)(iv))
for the purposes of the designation of the United States of America:**

I hereby declare that I believe I am the original, first and sole (if only one inventor is listed below) or joint (if more than one inventor is listed below) inventor of the subject matter which is claimed and for which a patent is sought.

This declaration is directed to the international application of which it forms a part (if filing declaration with application).

This declaration is directed to international application No. PCT/ **9B03/01354** (if furnishing declaration pursuant to Rule 26ter).

I hereby declare that my residence, mailing address, and citizenship are as stated next to my name.

I hereby state that I have reviewed and understand the contents of the above-identified international application, including the claims of said application. I have identified in the request of said application, in compliance with PCT Rule 4.10, any claim to foreign priority, and I have identified below, under the heading "Prior Applications," by application number, country or Member of the World Trade Organization, day, month and year of filing, any application for a patent or inventor's certificate filed in a country other than the United States of America, including any PCT international application designating at least one country other than the United States of America, having a filing date before that of the application on which foreign priority is claimed.

Prior Applications: **None**

I hereby acknowledge the duty to disclose information that is known by me to be material to patentability as defined by 37 C.F.R. § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the PCT international filing date of the continuation-in-part application.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name: **Stephen James Trull**

Residence: **Wickwar, Gloucestershire, United Kingdom** **G6V**

(city and either US state, if applicable, or country)

Mailing Address: **Bramble Cottage, 82 Sodbury Road, Wickwar, Wotton-under-Edge,
Gloucestershire, GL12 8NT, United Kingdom**

Citizenship: **United Kingdom**

Inventor's Signature: **[Signature]**

(if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)

Date: **28 March 2003**

(of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)

Name: **David Roberts McMurtry**

Residence: **Stancombe, Gloucestershire, United Kingdom** **G5F**

(city and either US state, if applicable, or country)

Mailing Address: **Park Farm, Stancombe, Dursley, Gloucestershire, GL11 6AT, United Kingdom**

Citizenship: **United Kingdom**

Inventor's Signature: **[Signature]**

(if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)

Date: **15 April 2003**

(of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)

This declaration is continued on the following sheet, "Continuation of Box No. VIII (iv)".

PATENT APPLICATION**10/509011**

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of

Stephen James TRULL et al.

Application No.: New U.S. National Stage of
PCT/GB03/01354

Filed: September 27, 2004

Docket No.: 121270

For: APPARATUS FOR CHANGING OPERATING MODULES ON A COORDINATE
POSITIONING MACHINE**TRANSMITTAL OF POWER OF ATTORNEY AND**
STATEMENT UNDER 37 CFR § 3.73(b)Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

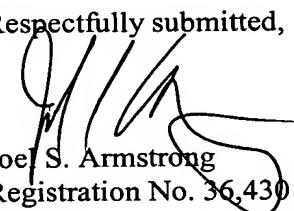
Sir:

In compliance with 37 CFR §3.73(b), the undersigned hereby states that RENISHAW PLC is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventor(s) of the patent application identified above. A copy of the assignment is attached hereto.

The undersigned is authorized to act on behalf of the assignee.

**ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD
BE SENT TO OLIFF & BERRIDGE, PLC, CUSTOMER NO. 25944, TELEPHONE
(703) 836-6400.**

Respectfully submitted,


Joe S. Armstrong
Registration No. 36,430

JAO:JSA/mlo

Date: September 27, 2004

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RECEIVED 27 SEP 2004

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

GENERAL POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Owner Name: RENISHAW PLC

hereby appoints the patent practitioners associated with Oliff & Berridge, PLC Customer No. 25944 as attorneys of record to prosecute any and all patents and patent applications in which this General Power of Attorney is filed, and all continuations and divisions thereof, owned in whole or in part by the above-named owner, and to transact all business in the Patent and Trademark Office.

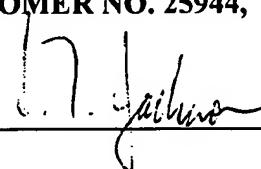
The undersigned is authorized to execute this document as or on behalf of the owner.

**ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION
SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, CUSTOMER NO. 25944,
TELEPHONE (703) 836-6400.**

26th July 2004

Date

Signature



Typed Name: J T Jackson

Title: Group Patents Manager

(if acting on behalf of an Owner)